

**AGENDA**  
**Certificate of Need Task Force Meeting**  
January 3, 2006, 9:30 am to 5:00 pm  
(9:30 am to 10:00 am = registration and networking)

Hilton SeaTac Conference Center – Mercer Room  
Conference Call Number: 877-597-2663 --- ID Number: 4298272

**MEMBERS:** Senator Alex Deccio, Senator Pat Thibaudeau, Representative Barbara Bailey, Representative Eileen Cody, Norm Charney, Dorothy Graham, Steve Hill, Denise Hopkins, Kathy Marshall, Palmer Pollock, Mary Selecky, Jon Smiley, Robby Stern, Cindy Watts, Rick Woods, Janet Varon

**STAFF:** Nancy Fisher, MD, Tom Piper, Linda Glaeser, Gary Fugere, Bev Skinner

**GUEST:** Bruce Spector

**CON Task Force Mission:** To research, study, stakeholder, review and prepare recommendations, to the Governor and appropriate legislative committees, to improve and update the Certificate of Need Program for Washington State as described in Chapter 70.38 RCW, incorporating strategies that focus on quality, cost, and access.

**CON Task Force Meeting Goal:** Draft recommendations related to:

- CON purpose and goal
- CON review criteria

Background Reading in Preparation for Meeting:

- ESSHB 1688 Section 3.2 = Tab A
- RCW 70.38 = Tab N
- WAC 246-310 = Tab N
- '99 JLARC Report = Tab I
- '05 Mercer Study = Tab K
- CON Policy Review = web site PDF file from 12/13/05 TAC meeting

Allotted Time	Topic	Lead	Desired Outcome
10:00	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• Agenda review</li><li>• Review of minutes</li><li>• Housekeeping</li></ul>	Nancy Fisher	<ul style="list-style-type: none"><li>• Roll Call</li><li>• Confirm agenda</li><li>• Approve minutes</li></ul>

	<ul style="list-style-type: none"> <li>• <b>Announcements</b></li> </ul>		
<b>10:10</b>	<b>Group Values Results Discussion</b> <b>Reading Reference:</b>	Linda Glaeser	<ul style="list-style-type: none"> <li>• Appreciation of group values and perspective during discussion</li> </ul>
<b>10:20</b>	<b>Governor’s Health Care Agenda</b> <b>Reading Reference:</b> Governor Gregoire’s Policy Brief	Steve Hill	<ul style="list-style-type: none"> <li>• Appreciation of current state activity related to health care</li> </ul>
<b>10:40</b>	<b>Discussion: Elements from Governor’s Health Agenda for consideration related to CON recommendations</b> <b>Reading Reference:</b>	Cindy Watts	<ul style="list-style-type: none"> <li>• Identification of potential elements for Draft Recommendation</li> <li>• Follow-up assignments to TAC</li> </ul>
<b>11:00</b>	<b>TAC Discussion Report: Recommendations for consideration related to:</b> <ul style="list-style-type: none"> <li>• <b>CON purpose and goal</b></li> <li>• <b>CON general review criteria</b></li> <li>• </li> </ul> <b>Reading Reference:</b> <ul style="list-style-type: none"> <li>• RCW 70.38.015 = Tab A;</li> <li>• WAC 246-310-001;</li> <li>• RCW 70.38.115;</li> <li>• WAC 246-310-210, 220, 230, &amp; 240; and</li> <li>• CON Policy Review = web site PDF file from 12/13/05 TAC meeting</li> </ul>	Jon Smiley & Palmer Pollock	<ul style="list-style-type: none"> <li>• Identification of potential elements for Draft Recommendation</li> <li>• Follow-up assignments to TAC</li> </ul>
<b>11:25</b>	<b>Health Break</b>		<ul style="list-style-type: none"> <li>• Energy Restoration</li> </ul>
<b>11:40</b>	<b>Discussion: Recommendations for consideration related to:</b> <ul style="list-style-type: none"> <li>• <b>CON purpose and goal</b></li> <li>• <b>CON general review criteria</b></li> </ul> <b>Reading Reference:</b>	Tom Piper	<ul style="list-style-type: none"> <li>• Identification of potential elements for Draft Recommendation</li> <li>• Follow-up assignments to TAC</li> </ul>
<b>12:30</b>	<b>Lunch</b>		<ul style="list-style-type: none"> <li>• Nutritional Refueling</li> </ul>
<b>1:15</b>	<b>National Perspective and Experience related to CON – “Key” State Comparisons</b> <b>Reading Reference:</b> <ul style="list-style-type: none"> <li>• ’05 Mercer Report = Tab K;</li> <li>• CON Policy Review = web site PDF file from 12/13/05 TAC meeting</li> </ul>	Tom Piper & Bruce Spector	<ul style="list-style-type: none"> <li>• Identification and examination of potential elements for Draft Recommendation</li> </ul>
<b>3:15</b>	<b>Health Break</b>		<ul style="list-style-type: none"> <li>• Energy Restoration</li> </ul>

<b>3:30</b>	<b>Discussion: Draft Recommendations related to:</b> <ul style="list-style-type: none"> <li>• CON purpose and goal</li> <li>• CON review criteria</li> </ul> <b>Reading Reference:</b>	Tom Piper	<ul style="list-style-type: none"> <li>• Confirm Final Draft Recommendations</li> <li>• Follow-up assignment to TAC</li> </ul>
<b>4:35</b>	<b>Public Comment (limit - 3 minutes each person)</b>	Linda Glaeser	Respond to questions and/or provide information
<b>4:45</b>	<b>Meeting Wrap-up</b> <ul style="list-style-type: none"> <li>• Additional concerns</li> <li>• Confirm assignments and schedule</li> <li>• Next Meeting</li> <li>• Plus/Delta</li> </ul>	Linda Glaeser	<ul style="list-style-type: none"> <li>• Observations and discussion</li> <li>• Confirm</li> <li>• Evaluation</li> </ul>
<b>5:00</b>	<b>Adjourn</b>		